

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 10, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 2013 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce, Inc. for BASIN SUMMER SOUNDS' Music Festival to be held July 19 -20, 2013.
3. Amendment A to Washington State Department of Commerce Emergency Solutions Grant (ESG) No. 13-46107-008 with Grant County. The amendment serves to change the grant end date from June 30, 2013 to December 31, 2013 with no change in the grant dollar amount.
4. **Anticipating:** New Hope grant renewal application with Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy, Specialized Services for Victims of Domestic Violence from Marginalized Populations.
5. Grant County Payment Request #10 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$7,136.10.
6. Grant County's Request for Reimbursement #20 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$24,645.93.
7. Grant County Payment Request #17 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$2,564.90.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

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**Grant County Commissioners Agenda
Week of June 10, 2013**

TUESDAY, JUNE 11, 2013

9:00 a.m. – 9:50 a.m. J Gingrich, Fairgrounds Update

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Harold and Opal Schwab Estates
Application for Open Space

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from the Harold and Opal Schwab Estates located in the northeast quarter of S 13, T 18, R 28 (Parcel No. 170097000) and in the west half of S 13, T 18, R 18 (Parcel No. 170097001) W.M. Any interested persons may appear regarding these matters.

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids: 13-SE Road project.
2. Request to the County Road Department for Reimbursable Work: Coulee Hartline School District – To perform street work including labor, equipment rental, engineering and materials (rock/gravel) used in the construction of maintenance to a maximum of \$8,000.00.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 27, 2013 Minutes for approval.
3. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.
4. New license application for Shaw Estate Wines, 22132 Rd T7 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.
5. Special occasion license application for Ridge Riders Inc, 2209 Alcan Road NE, Grand Coulee, WA 99133, from the Washington State Liquor Control Board.
6. Appointment of Mary Harrington to the Grant County Fair Advisory Board, replacing resigning member Judy Nelson.

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SHERIFF'S OFFICE

7. Request for out of state travel for Deputy Keith Edie to attend the Sex Offender Registry Innovations Conference in New Orleans, LA from August 13 – 15, 2013.

TECHNOLOGY SERVICES

8. Recommendation to award the Storage Arrays project to the only bidder that submitted a bid, CDW, in the amount of \$179,992.25.

HUMAN RESOURCES

9. Personnel Action Request for the salary, wage, and/or position changes for Dave Patten, Technology Services.
10. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1-Deputy Clerk II due to a recent promotion. The Director recommends approval.

EMERGENCY MANAGEMENT

11. Budget extension request in the amount of \$5,134.27 to receive an increase in funding from the Energy Facility Site Evaluation Council (EFSEC) grant and purchase 5-Personal Radiation Monitors and 8-Pelican Cases using these funds.

FAIRGROUNDS

12. Request to lower the following fees:
 - a. Dry Camping \$15.00 + tax \$15.00 including tax
(\$13.65 + \$.27 motel/hotel tax + \$1.08 sales tax)
 - b. Water & Electric Camping \$20.00 + tax \$20.00 including tax
(\$18.20 + \$.36 motel/hotel tax + \$1.44 sales tax)
 - c. Water, Electric & Sewer Camping \$25.00 + tax \$25.00 including tax
(\$22.75 + \$.45 motel/hotel tax + \$1.80 sales tax)
 - d. Horse Stall Rental \$16.00 + tax \$16.00 including tax
(\$14.83 + \$1.17 sales tax)

6:00 p.m. – 7:30 p.m.

FAIR ADVISORY COMMITTEE MEETING (FAIRGROUNDS)

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WEDNESDAY, JUNE 12, 2013

- 9:30 a.m. – 11:30 a.m. R Stevens, Disability Board Meeting
- 7:00 p.m. – 8:30 p.m. C Carter at Health Board Meeting (Public Works Meeting Room)
- 7:00 p.m. – 9:00 p.m. C Swartz and R Stevens at Grant County Sheriff's Moses Lake Town Hall Meeting (Grange Building, Fairgrounds)

THURSDAY, JUNE 13, 2013

- 8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
- 11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (Grant County Fire District No. 5 Training Center, Moses Lake)

SATURDAY, JUNE 15, 2013

- 1:00 p.m. – 2:00 p.m. R Stevens at Priest Rapids Recreation Area – Grand Opening Celebration (near Desert Aire)

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